

**BOARD OF WORKS
TUESDAY, SEPTEMBER 8, 2015
5:15 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Present
Walter Crowder – Present

The Columbia City Board of Works met in regular session with all members present, Mayor Daniel presiding.

MINUTES Motion was made by Weigold to approve an overview of the August 25, 2015 meeting minutes as presented, Mayor Daniel seconded the motion, Weigold and Mayor Daniel voted aye, Crowder abstained.

328 DEER PATH: DRIVEWAY EXTENSION Tom LaRue explained an individual had called in regarding a driveway extension that would be near a fire hydrant. He advised he looked at the situation and provided photos to the Board for review. He stated the driveway was 10' 3" north of the hydrant and thought the code stated it was to be 15'. He reported he drove the City and noted similar situations and felt very comfortable allowing the driveway extension to happen with the understanding that the gentleman would paint over or remove the yellow portion of the paint that would be in conflict with his driveway.

Motion was made by Crowder to accept the work that has been done at 328 Deer Path of the driveway extension as presented, Weigold seconded the motion, all voted aye.

STREET CLOSING REQUEST: JUNIOR ACHIEVEMENT ANNUAL CAR SHOW – AUGUST 6, 2016 Mayor Daniel noted it would be the same as in the past.

Motion was made by Mayor Daniel to approve the street closing permit request as presented by Junior Achievement for the car show on Saturday, August 6, 2016 from 6 a.m. – 2 p.m. as presented, Weigold seconded the motion, all voted aye.

STREET CLOSING REQUEST: SCHOLARSHIP FUNDRAISER 5K – THE RUNNING DEAD Tina Houser was present to discuss the request. She stated it was not really any different than it was last year and the biggest thing would be to close the street in front of the Haunted Jail earlier in the day. She requested permission to use a golf cart on the River Greenway to transport props and advised the street crossings would be exactly the same; one at the YMCA and one at Madison Street.

Walt Crowder confirmed the golf cart met all of the requirements to be on the street. Tina advised it did.

Mayor Daniel advised he did not have a problem with using a golf cart as a part of this permitting process. Walt Crowder suggested it be noted on the permit that the golf carts were permitted.

Motion was made by Mayor Daniel to approve the scholarship fundraiser Running Dead 5K on October 10 from 11 – 3:30 as presented with the addition of allowing the golf cart during that time frame to be on the trail, Crowder seconded the motion, all voted aye.

STREET CLOSING REQUEST: HIGH SCHOOL HOMECOMING PARADE Mayor Daniel noted the request was for the same route as in the past two years.

Motion was made by Mayor Daniel to approve the high school homecoming parade request for September 18 from 4 p.m. – 5 p.m. as presented, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$695,138.54, Mayor Daniel seconded the motion, all voted aye.

STREET CUT PERMIT – NIPSCO Kelly Cearbaugh reported NIPSCO submitted a street cut permit for Wayne Street between Jackson and Jefferson. He stated it would be on the west side of Wayne Street where the alley and Wayne Street meet. He thought they were retiring a 3/4” gas line.

Walt Crowder questioned if they would just be cutting gravel in the alley. Kelly Cearbaugh advised they could potentially get into the asphalt on Wayne Street as they were not sure what size the cut would need to be. Mayor Daniel confirmed they were required to replace it the way it was. Kelly advised that was correct.

Kelly Cearbaugh noted as long as they stay on the west side there should not be conflict with the sewer but if they start going to the east there was a sewer line that comes through there. He advised locates would be called in for this.

Motion was made by Crowder to approve the request for a curb cut from NIPSCO for the alley on the west side of Wayne Street and south of Jefferson as presented, Weigold seconded the motion, all voted aye.

WASTEWATER - UV BULBS QUOTE Mike Cook reported he received a quote for UV bulbs. He noted the company was currently offering a 20% discount on the bulbs. He shared for a newer style bulb they were quoted at \$135.00 a piece but with the discount they would be \$108.00 for a grand total of \$12,960.00 to purchase brand new bulbs for next season. He advised 2011 was the last time they purchased bulbs and the cost was \$16,253.07 so there would be quite a discount. He stated they offer 14,000 hours of warranty per bulb and the warranty would not begin on the bulbs until they were installed.

Mike Cook reported Rosie advised there was money available in the wastewater reserve fund.

Motion was made by Mayor Daniel to approve the request in the amount of \$12,960.00 plus shipping, Weigold seconded the motion, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle